Revised: November 13, 2007

TENTATIVE AGENDA for the CAPITOL BUILDINGS PLANNING COMMISSION

November 13, 2007 Room 309, State Capitol Santa Fe

Tuesday, November 13

1:30 p.m. Call to Order and Adoption of the September 24, 2007 Minutes

- —Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
- —Representative Ben Lujan, Speaker of the House, Co-Chair

State Property Updates and Project Status

- —Bill Taylor, Director, Property Control Division (PCD), GSD
 - —Capitol Parking Structure
 - —Update on Property Acquisitions
 - —West Capitol Campus
 - —Coughlin Building
 - —Old Metropolitan Court Property
 - —UNM: Labs; Property Exchanges

Capital Financing Options

—Tom Pollard, Consultant, Legislative Council Service (LCS)

General Services Department Capital Outlay Requests

—Bill Taylor, PCD

Commission Action, As Needed, and Proposed Legislation

- —Paula Tackett, Director, LCS
- —Master Planning Consultant RFP and Selection Process Next Meeting
- —Support of Capital Outlay Requests That Will Protect Capital Assets

Public Comment and Other Business

Selection of Future Meeting Dates

Adjourn